

OUTSGA MEETING:

MINUTES

5:30 PM

ACADEMIC CENTER 1D18

MEETING CALLED BY	OUTSGA President Jaydn Means at 5:30 PM
TYPE OF MEETING	OUTSGA General Meeting
FACILITATOR	OUTSGA President Jaydn Means
NOTE TAKER	OUTSGA Secretary Sonja Large
TIMEKEEPER	OUTSGA Secretary Sonja Large
ATTENDEES	<p>Quorum Verification: ___ Eligible Voting Members Present. _ Needed for Quorum. Verified by Sign In sheet</p> <p>Attendees: President: Jaydn Means Vice President: Zachary Arnold Treasurer: Christopher Dahnke Secretary: Sonja Large Advisors: Lauren Condry, Joshua Davis, Monica Goodwin</p> <p>Members present: Lyanne Lutz Sophie Worthan Lily Vincent Madison Daniels Akramin Yusof Malean Dowling Sonja Large Rachel Calvin Grace Clark Annette Garrett Katie Ashton Catlin Carter Ronald Ssentuuwa Reza Babaei Amer Zayegh Sayna Reid Coleman Robertson Chase Barnett Samuel Larsen Alex Obermark Riley Crimson</p> <p>Members not present: Marrya Mozammal Dylan Siers Amanda Cunningham Lana Mnajjed</p>

Agenda topics

6 MIN		EXECUTIVE TEAM REPORT		EXECUTIVE TEAM
DISCUSSION	President Report: 2 min			
	Treasurer Report: 4 min -\$16,000 total requested among all student organizations. \$4,000 available to allocate to organizations. -Budget meeting allocated funds by giving \$10 per person in organization to pay for food for 1 meeting. Budget Proposal and fee allocation: Motion to approve: Akramin Yusof Seconded: Annette Garrett In favor: Lyanne Lutz, Sophie Worthan, Lily Vincent, Madison Daniels, Malean Dowling, Sonja Large, Rachel Calvin, Grace Clark, Katie Ashton, Catlin Carter, Ronald Ssentuuwa, Reza Babaei, Amer Zayegh, Sayna Reid, Coleman Robertson, Chase Barnett, Samuel Larsen, Alex Obermark, Riley Crimson APPROVED			
ACTION ITEMS		PERSON RESPONSIBLE		DEADLINE

8 MIN		GUEST SPEAKER	
DISCUSSION	Eileen Schaumleffle – Director of Development		
	<ul style="list-style-type: none">-Giving day: April 2nd 2024. Fund raiser for the campus. Last year raised 10M.- Raise money for student scholarships goal this year. 24 hour period.-Student organizations can get involved to raise funding.-Giving challenges: when a funder will match a goal.-Reach out to be a student ambassador.-Last year “bring the boom”. This year, “There’s only one Oklahoma”		

3 MN		APPROVAL OF MINUTES AND NEW BUSINESS		ALL
DISCUSSION		Approval of meeting Minutes: Motion to approve: Akramin Yusof & Lily Vincent Seconded: Grace Clark ALL IN FAVOR APPROVED		
		New Business: Subcommittee Membership: i. Subcommittee membership ii. Budget Subcommittee- Min 6, Chairperson Treasurer iii. Election Subcommittee- Chairperson Secretary iv. Professional Development Subcommittee- Chairperson VP v. Big Event Subcommittee- Elected by members on the committee vi. Diversity and Inclusion Subcommittee- Elected by members on the committee vii. Student Services/Issues Subcommittee- Elected by members on the committee viii. Student Organization Subcommittee- Elected by members on the committee		

COMMITTEE REPORTS

DISCUSSION	N/A — no committee reports.		

1 MIN

UPCOMING EVENTS 5:52-5:53

DISCUSSION	<ul style="list-style-type: none"> i. Yoga <ul style="list-style-type: none"> 1. Dates will change from Tuesday/Thursday to Monday/Wednesday starting October 10. 2. Class will remain from 12:15 – 12:45 pm. ii. Flu Clinics <ul style="list-style-type: none"> 1. Will begin October 3rd iii. La Tapatia Food truck <ul style="list-style-type: none"> 1. Tuesday, October 10 from 11 am – 1 pm in Stuart Square iv. Halloween Happy Hour <ul style="list-style-type: none"> 1. October 27 from 4:30 pm – 6:30 pm. 2. Food, pumpkin painting, and adult beverages for those 21+. v. OU-Tulsa Scholarship <ul style="list-style-type: none"> 1. Application will close at 5:00 pm on Friday, October 27 vi. OBI Blood Drive <ul style="list-style-type: none"> 1. October 31 from 10 am – 4 pm in Founders Hall vii. Student Counseling Services will continue offering hybrid lunch & learns with OUHSC throughout the semester. c. Upcoming Meeting Wednesday, December 6, 2023 5:30pm
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION

ALL

DISCUSSION	
CONCLUSIONS	<p>Motion for approval for meeting adjournment: Chase Barnett & Sophie Worthan Seconded: Akramin Yusof ALL IN FAVOR MEETING ADJOURNED</p>

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	